



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** Justin Smith

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 9/9/17, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE – OTHER REPORT
- CASE CLOSED ON 01/18/2019

**Disclosure # 2:**

THE NYPD SUBSTANTIATED AS A MINOR PROCEDURAL VIOLATION THE FOLLOWING ALLEGATIONS, DATED 1/2/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 01/09/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 3:**

THE NYPD SUBSTANTIATED, AS A MINOR PROCEDURAL VIOLATION THE FOLLOWING ALLEGATIONS DATED 1/4/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 01/09/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 1/28/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE CLOSED ON 02/14/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 5:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 3/31/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE – OTHER REPORT

CASE CLOSED ON 03/11/2019

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 4/4/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE CLOSED ON 04/09/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 4/8/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 04/09/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 4/9/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 04/09/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 9:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5/29/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 06/22/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 10:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 6/17/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE CLOSED ON 07/06/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 11:**

THE NYPD ENTERED DISPOSITIONS OF MINOR PROCEDURAL VIOLATION, DATED 9/9/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE – OTHER REPORT
2. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CASE CLOSED ON 01/31/2019

**Disclosure # 12:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/02/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 11/16/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 13:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/24/18, AGAINST MOS SMITH:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE CLOSED ON 11/16/2018

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure # 14:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/11/18, AGAINST MOS SMITH:

1. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE CLOSED ON 01/11/2019

ACTION TAKEN: VERBAL INSTRUCTION

**Disclosure #15:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5/14/20, AGAINST MOS SMITH:

1. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
2. MISSING DEPARTMENT CELLULAR PHONE

CASE CLOSED ON 7/22/20

ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

**Disclosure # 16:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DOMINIQUE QUARLESS V. CITY OF NEW YORK, ET AL, 5474/11 FILED IN KINGS COUNTY SUPREME COURT
2. PAUL SIMPSON V. CITY OF NEW YORK, ET AL, 12-CV-4581, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
3. CHRISTIAN DENIS V. CITY OF NEW YORK, ET AL, 13-CV-1639 FILED IN THE EASTERN DISTRICT OF NEW YORK
4. TIMMY WILLIAMS V. CITY OF NEW YORK, ET AL, 11276/2013, FILED IN KINGS COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #17:**

CCRB CASE: 201306880

REPORT DATE: 7/30/13

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County